

**Epsilon Sigma Alpha International
Oklahoma State Council
Executive and General Board Meeting Minutes
April 10, 2010**

Executive and General Board Meeting of the ESA Oklahoma State Council was called to order by State President Deb Hughes at 9:39 a.m. at the First Christian Church, Shawnee, OK.

Due to severe weather conditions the March 20, 2010 meeting was postponed and rescheduled to April 10, 2010 by Deb Hughes. Appreciation was expressed to those modifying their schedules to attend the rescheduled meetings.

All members were welcomed with a reminder only Board members may vote at Board meetings.

Introductions were deferred until the State Council meeting.

New members and first time state meeting attendees were recognized by State President Deb Hughes.

The committee to read the minutes of the November 7, 2009 Executive and General Board Meeting was Ramona Paine, Chair, Linda Southerland and Linda Voss. Linda Southerland reported the minutes correct as printed.

The committee to read the minutes of this meeting is: Patsy Timmons, Chairman, Linda Southerland and Peggie Sprinkle.

Correspondence received will be attached to the official minutes.

Officer and Chair Reports

Parliamentarian Linda Southerland reported there are no bylaw changes to present to the Board or Council.

Treasurer Joyce Gibson made a motion that reimbursement not to exceed \$25.00 be set aside to pay excessive amounts over budget for members of Executive and General Board. Motion seconded by Cheryl Young; motion carried.

A new charm for the president's gavel will be purchased this year at a cost of \$15.75 plus tax. Cost of engraving which exceeds budgeted amount of \$10.00 Joyce Gibson made a motion to increase the cost to purchase and engrave the charm, not to exceed \$30.00. Motion seconded by Marcie Ellington, Delta Kappa; motion carried.

Petticoat Journal June Miller, representing the "Angels" proposed a motion that the price of the Petticoat Journal, for first class mail, remains the same at \$15.00. Motion seconded by Peggy Hughes, Beta Gamma; motion carried.

Deb Hughes handed gavel to 1st Vice President, Jacque Edwards to enable Deb to report as Acting Directory Chair and to make a motion.

Deb Hughes, reporting for Directory Chair, announced to date 96 directories has been sold at the price of \$8.00. Four directories half-price were available.

Deb Hughes made a motion that the price of the State Directory remain at the cost of \$8.00 each. Motion seconded by Mary Toole, Zeta Gamma; motion carried.

Contest Chairman Maxine Wheelan reported on contests, advising contest chairmen of contest final results report and judging sheets. All chairmen should complete a Certification of Final Results Report. Maxine asked Aletha Bolt to explain this report.

Aletha reminded us to check the website www.oklaesa.org as all reports are available online. The Certification of Final Results Report was created June 2009 to simplify the reporting for the contest chairman on the judged contests.

Billye Peterson suggested as a courtesy to leave a note with the books to incoming chairman of any changes.

Outstanding Chapter Chair Marcie Lucas Ellington asked to get reports to her as quickly as possible. She has emailed or phone chapters for reports.

Webmaster Aletha Bolt requested the board members do housekeeping on their email mailbox for their office or chair. Most important, if you changed the password from esa2008, let your successor know the password. If you need any help with the website Aletha will make house calls for assistance. If the password changed to one of your personal favorites the esa2008 may not work due to new requirements for passwords.

Treasurer Joyce Gibson asked that vouchers be turned in to her as soon as possible.

Judi York invited all members to the 67th Oklahoma State Convention.

New Business

Deb Hughes reminded the Executive and General Board members of procedures and special instructions for convention.

Announcements

Participation was encouraged at the tables and special activities displayed

The Oklahoma State Council meeting will begin at 10:45 a.m. with lunch.

Meeting adjourned at 10:30 a.m.

Charlene Law
Recording Secretary
2009-2010